

Company Registration No. 3053209 (England and Wales)

A & S ELECTRICAL HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2015

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A & S ELECTRICAL HOLDINGS LIMITED

CONTENTS

| | Page |
|-----------------------------------|-------|
| Abbreviated balance sheet | 1 |
| Notes to the abbreviated accounts | 2 - 3 |

A & S ELECTRICAL HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2015

| | Notes | 2015 £ | £ | 2014 £ | £ |
|---|-------|--------------|-------------|--------------|-------------|
| Fixed assets | | | | | |
| Investments | 2 | | 1 | | 1 |
| Current assets | | | | | |
| Debtors | | 1,453 | | 1,466 | |
| Creditors: amounts falling due within one year | | <u>(487)</u> | | <u>(487)</u> | |
| Net current assets | | | 966 | | 979 |
| Total assets less current liabilities | | | <u>967</u> | | <u>980</u> |
| Capital and reserves | | | | | |
| Called up share capital | 3 | | 250 | | 500 |
| Other reserves | | | 750 | | 500 |
| Profit and loss account | | | <u>(33)</u> | | <u>(20)</u> |
| Shareholders' funds | | | <u>967</u> | | <u>980</u> |

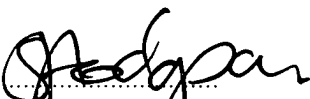
For the financial year ended 31 March 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 18/07/2015 ✓

✓ 
Mrs J Hodgson
Director

Company Registration No. 3053209

A & S ELECTRICAL HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

1.4 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

2 Fixed assets

| | Investments £ |
|------------------------------------|-------------------|
| Cost | |
| At 1 April 2014 & at 31 March 2015 | 1 |
| | <u> </u> |
| At 31 March 2014 | 1 |
| | <u> </u> |

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

| Company | Country of registration or incorporation | Shares held Class | % |
|--------------------------------|---|----------------------|--------|
| Subsidiary undertakings | | | |
| Allenby & Stokell Limited | England and Wales | Ordinary | 100.00 |

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

| | | Capital and reserves 2015 £ | Profit/(loss) for the year 2015 £ |
|---------------------------|--|--------------------------------------|---|
| Allenby & Stokell Limited | Principal activity Electrical contractors | 235,773 | 4,501 |
| | | <u> </u> | <u> </u> |

A & S ELECTRICAL HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2015

| 3 | Share capital | 2015 £ | 2014 £ |
|---|------------------------------------|------------|------------|
| | Allotted, called up and fully paid | | |
| | 250 Ordinary shares of £1 each | 250 | 500 |
| | | <u>250</u> | <u>500</u> |